BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS December 23, 2008

The Board of Public Works & Safety met in regular session on Tuesday, December 23rd, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour

Absent: None

The minutes from the last meeting were accepted as presented.

Trena Carter from ARA requested approval for an application for the flood relief loan program which is for small businesses. The application is from Athens Animal Clinic. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Jeff Bergman, Planning Director, requested approval to accept the quote from Renner Motors for a four wheel drive vehicle in the amount of \$23,319.45. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of three dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Tim Coriden, City Attorney, requested approval for a contract with Christopher Burke for a study of Hawcreek. He stated that there is a grant to help fund this project. Steve Gochenour made a motion for approval subject to Tim Coriden's approval after his review and subject to receiving the grant funds and Judy Jackson seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

	Presiding Officer
	Member
A TTECT.	Member
ATTEST:	
Clerk-Treasurer of the city of Columbus, Indiana	